

5-3-1994

Meeting Minutes

WKU Council of Academic Deans

Follow this and additional works at: http://digitalcommons.wku.edu/coun_acad_dean



Part of the [Higher Education Administration Commons](#)

Recommended Citation

WKU Council of Academic Deans, "Meeting Minutes" (1994). *Council of Academic Deans*. Paper 705.
http://digitalcommons.wku.edu/coun_acad_dean/705

This Article is brought to you for free and open access by TopSCHOLAR®. It has been accepted for inclusion in Council of Academic Deans by an authorized administrator of TopSCHOLAR®. For more information, please contact topscholar@wku.edu.

MINUTES
Meeting
Council of Academic Deans
May 3, 1994

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included: Drs. Martin R. Houston, Ronnie N. Sutton, David D. Lee, J. Michael Brown, Carl R. Martray, and John H. Petersen. Linda Allan represented Dr. Michael B. Binder.

The minutes of the April 26, 1994, meeting were reviewed and approved.

Dr. Haynes reported that President Thomas C. Meredith has extended the deadline for departmental responses to his "Moving to a New Level" document until September 16. Therefore, college responses will be due in the Office of Academic Affairs by November 17 and Dr. Haynes will submit his response to the President by December 1.

The Board of Regents meeting is scheduled for May 10. The Academics Committee will meet at 9:00 a.m. and the Finance Committee at 9:15 a.m. with the full Board meeting following. After the Board meeting there will be campus tours through the early afternoon. The dedication of the Institute for Economic Development will be held at 4:00 p.m.

The next Council of Academic Deans meeting will be moved to Monday, May 9 at 8:30 a.m.

Dr. Sutton's report on the work of the state-wide Common Course Numbering Committee has been circulated to the deans. Among other issues, the Committee is considering a recommendation for a common general education core for all public colleges and universities. Dr. Haynes recommended that the deans study this report closely for a future discussion of the implications of a general education core.

There was extensive discussion of a recommendation regarding compensation for individuals who temporarily assume administrative assignments. The deans agreed to recommend that acting deans (or equivalent) receive a \$400 per month stipend and acting department heads (or equivalent) receive a \$300 per month stipend. Dr. Haynes will recommend this to the President.

Dr. Haynes reported that a "Policy for Salary Guidelines" has been recommended by President Meredith to the Board. After considerable discussion the deans agreed that the university should, as a matter of administrative practice, treat all employees equally with respect to salary policy. If there is a common understanding of this practice among faculty, department heads, deans and the Office of Sponsored Programs, there may be no need for the Board of Regents to adopt a formal policy.

Minutes
Council of Academic Deans Meeting
May 3, 1994

Page 2

The proposed interpretation of the university's policy for indirect cost recovery was discussed at length. The deans agreed to table the proposal pending the collection of additional information.

The meeting was adjourned at 12:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "John H. Petersen".

John H. Petersen